

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY  
IN-PERSON HYBRID MEETING  
August 18, 2022 @ 7:30 AM**

**IN-PERSON MEETING LOCATION:** 3515 Broad St, Dexter, MI 48130

**VIRTUAL ZOOM MEETING LINK:** <https://us06web.zoom.us/j/82440393565> or  
**CALL IN BY PHONE:** 888-788-0099 or 877-853-5247 **Meeting ID:** 824 4039 3565

**1. Call to Order**

**2. Roll Call**

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

Deb Schroeder\*

Randy Willis

\*Chair welcomes new member, Deb Schroeder

**3. Approval of Minutes – Regular Meeting of June 16, 2022**

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**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation – Presentation from Emily Doerr, Executive Direct, Michigan State Land Bank Authority**

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**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

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a. Invoices (August 2022) - \$156,524.90 (Includes final payments to DTE for property swap and property move)

b. Treasurers Report – August 2022

**8. Correspondence/Communications**

**9. New Businesses**

a. **Discussion: 3045 Broad Street Committee** – Review and discussion of proposed pre-development agreement with Common Sail Investment Group.

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b. **Forest Street Sidewalk Connection to Mill Creek Park Pathway** – Consider permitting City use of a portion of 3045 Broad Street to provide a sidewalk connection along Forest to Mill Creek Park Pathway.

**Pg. 100-104**

c. **Replacement Trees on Main Street** – Consider staff request for replacement trees.

**Pg. 105-127**

d. **Election of a new Secretary**

**Pg. 126-132**

**10. Unfinished Business –**

**11. Reports**

a. **Mayor**

**Pg. 133-134**

b. **Staff**

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**12. Chairman's Report** Next meeting: September 15, 2022

a. **TBD**

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**